2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000120323

Entity Name: SPELL ENTERPRISES, LLC

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

11850 DR MLK ST STE 13111 11850 DR MLK ST. N #1025 STE. 13111

ST. PETERSBURG, FL 33716 US ST. PETERSBURG, FL 33716 US

Current Mailing Address: New Mailing Address:

11850 DR MLK ST STE 13111 11850 DR MLK ST. N

#1025 STE. 13111

ST. PETERSBURG, FL 33716 US ST. PETERSBURG, FL 33716 US

FEI Number: 80-0668806 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD.

TAMPA, FL 33688 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

WATROUS, MITCHELL L Name:

Address: 11850 DR MLK ST. N STE. 13111 City-St-Zip: ST. PETERSBURG, FL 33716 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: MITCHELL L WATROUS 03/27/2012 **MGRM**